

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046291

FILED
Apr 27, 2011
Secretary of State

Entity Name: ALPER FITCH CAPITAL LLC

Current Principal Place of Business:

3410 CORAL WAY
SUITE 901
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3410 CORAL WAY
SUITE 901
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-0161009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEJANDRO
3410 CORAL WAY
SUITE 901
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, ALEJANDRO
Address: 3410 CORAL WAY SUITE 901
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: JANNES INVESTMENT LLC
Address: 848 BRICKELL KEY DR. SUITE 3206
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALEJANDRO PEREZ

MGR

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date